

## **M E E T I N G**

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT  
CEMETERY SYSTEM BOARD OF TRUSTEES  
CITY OF FORT LAUDERDALE  
CITY HALL 100 N. ANDREWS AVE 8<sup>TH</sup> FL CONFERENCE ROOM  
THURSDAY, November 12, 2015  
3:30 PM**

## **A G E N D A**

1. CALL TO ORDER
  - A. Roll Call
  - B. City Ordinance No.C-09-05, Quorum Requirement (Discussion)
2. NEW BUSINESS
  - A. Minutes Approval meeting of 09/10/2015 (Discussion/Motion)
  - B. Minutes Approval special meeting of 10/01/2015 (Discussion/Motion)
  - C. Cemetery Masterplan (Discussion/Motion)
  - D. Trust Fund Investment Review/Sun Trust Bank (Discussion/Motion)
  - E. Capital Improvements Project Update (Discussion/Motion)
  - F. Maintenance Reimbursement (Discussion/Motion)
  - G. City Commission Action Items (Discussion/Motion)
3. ADJOURNMENT

NOTE: Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's office at (954) 828-5002 and arrangements will be made to provide these services for you.

Purpose: To administer and oversee the operations of the municipal cemeteries.